

DIAA Board of Directors' Meeting  
Thursday, May 10, 2018 – 9:00 A.M.  
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA April 12, 2018 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. Request by DIFCA for mandating Heads Up Training.
- C. Election of DIAA Board Officers for the 2018-2019 School Year
- D. Approval of DIAA Board Meeting calendar for 2018-2019 School Year
- E. DIAA/Harry Roberts Senior-Scholar Award nominees for approval
- F. DESMAC proposals for Adopted Policies

IV. Board Discussion Items

- A. DIAA Hall of Fame Update [100<sup>th</sup> Anniversary?]
- B. Review of Requirement for a Two-Year obligation to a school of Choice
- C. St. Thomas More recruiting
- D. Rules and Regulations Committee Update
- E. Realignment Committee Update

V. Legal Report

VI. Executive Director Report

VII. Other Items for Discussion

VIII. Public Comment

IX. Adjournment

**NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.**